



# भारत का राजपत्र

## The Gazette of India

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प्राधिकार से प्रकाशित  
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No. 20] NEW DELHI, SATURDAY, MAY 17, 2003 (VAISAKH 27, 1925)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

### भाग IV

#### [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विलापन और सूचनाएं  
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

##### NOTICE

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BY ORDER  
Controller of Publication

##### नाम परिवर्तन

मैं, अब तक मुकेश कुमार शर्मा के नाम से ज्ञात, सुपूर्व श्री जे० के० शर्मा कार्यालय 135-बी, कच्छरो परिसर, मुरादाबाद में एडवोकेट बैठ पद पर कार्यरत निवासीं वर्तमान पता 2/1492 बुद्धि विहार कालोनी, आवास विकास, मुरादाबाद ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम मुकेश भारद्वाज होगा।

1—70 GI/2003

प्रभाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

मुकेश कुमार शर्मा  
[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

##### CHANGE OF NAMES

I, hitherto known as S. JALA W/o Sri K. N. JAYAPRAKASH employed as Stenographer in the Controllerate of Quality Assurance (Electronics), Ministry of Defence, JC Nagar, Post Box No. 606, Bangalore-560 006, residing at No. 377, Chandra Nivas, CQAL Layout, C Block, Sahakara Nagar, Bangalore-560092 have changed my name and shall hereafter be known as S. JALAJA.

It is certified that I have complied with other legal requirements in this connection.

S. JALA  
[Signature (in existing old name)]

I, hitherto known as HARI S/o Late KULAMANI employed as Fitter Gr-II Shop No. 45 in the Wagon Shop, S. E. Railway, Kharagpur, residing at Mathura Kati Rly. Qr. No. 4L/16 A-1 Unit 19 NMP/KGP, have changed my name and shall hereafter be known as SRI HARE KRUSHNA BARAL.

It is certified that I have complied with other legal requirements in this connection.

HARI  
[Signature (in existing old name)]

I, hitherto known as JOSHUA MATHURAM S/o Mr. SAMUEL T. MATHURANAYAGAM employed as Commissioned Officer in the Indian Air Force, residing at House No. 2 B, Old Race Course, Mudfort, Secunderabad-11 have changed my name and shall hereafter be known as JOSHUA.

It is certified that I have complied with other legal requirements in this connection.

JOSHUA MATHURAM  
[Signature (in existing old name)]

I, hitherto known as Shri GULAB CHAND MAHTO S/o Late BIKRAM MAHTO employed as Senior Accountant in the Principal Accounts Office, Deptt. of Mines, Lok Nayak Bhavan, Khan Market, New Delhi residing at 56, Sector-I, R. K. Puram, New Delhi-110022 have changed my name and shall hereafter be known as OMANAND HARIOM.

It is certified that I have complied with other legal requirements in this connection.

GULAB CHAND MAHTO  
[Signature (in existing old name)]

I, hitherto known as SARVJEET BHALLA S/o Sh. B. L. BHALLA employed as Asstt. Company Secretary in Morepen Laboratories Limited residing at 117, Gopal Park, P.O. Krishna Nagar, Delhi-110051 have changed my name and shall hereafter be known as ADITYA BHALLA.

It is certified that I have complied with other legal requirements in this connection.

SARVJEET BHALLA  
[Signature (in existing old name)]

I, hitherto known as DAKSHAYANI M. S. W/o Shri TEJPAL GANDHI, residing at 31-A, Pocket-K, DDA Flats, Sheik Sarai, Phase-II, New Delhi-110017, have changed my name and shall hereafter be known as DIVYA GANDHI.

It is certified that I have complied with other legal requirements in this connection.

DAKSHAYANI M. S.  
[Signature (in existing old name)]

I, hitherto known as HARISH KUMAR SUKRAM DONGRE S/o Shri SUKRAM S. DONGRE, employed as Steno Grade 'C' in the Ministry of Defence, residing at 122/B/10, Gautam Nagar, New Delhi-110049, have changed my name and shall hereafter be known as HARISH SUKRAM DONGRE.

It is certified that I have complied with other legal requirements in this connection.

HARISH KUMAR SUKRAM DONGRE  
[Signature (in existing old name)]

I, hitherto known as C. SUKUMARAN S/o Shri THIRU D. CHANDRASEKARAN, employed as Data Entry Operator in the O/o the Directorate of Census Operations, Tamil Nadu, Chennai-600 090, residing at No. 22, Rangasayee Street, Perambur, Chennai-600 011, have changed my name and shall hereafter be known as D.C.S. ASWIN SUKUMAR.

It is certified that I have complied with other legal requirements in this connection.

S. SUKUMARAN  
[Signature (in existing old name)]

I, hitherto known as DHONDIRAM RAMCHANDRA RANIM S/o Shri RAMCHANDRA GOVIND RANIM, employed as Lab 'B' Grade (F4-Section) in the Ammunition Factory Kirkee, Pune-3, residing at Rangehills, 7/1 Type-I Rangehills, Kirkee, Pune-20, have changed my name and shall hereafter be known as DHONDIRAM RAMCHANDRA RANE.

It is certified that I have complied with other legal requirements in this connection.

DHONDIRAM RAMCHANDRA RANIM  
[Signature (in existing old name)]

I, hitherto known as NANAK DASS S/o Shri MEHNGA RAM, employed as Chief Medical Officer in the Central Govt. Health Scheme, residing at J-12, Naveen Shahdara, Delhi-110032, have changed my name and shall hereafter be known as NANAK DASS JOLLY.

It is certified that I have complied with other legal requirements in this connection.

NANAK DASS  
[Signature (in existing old name)]

I, hitherto known as SILPI MUKHOPADHYAY S/o Shri KSHINATH MUKHOPADHYAY, employed as Tech-III/Lifter — T. No. — MR — 1698 in the C & W Workshop, Eastern Railways, residing at the Lalbagan, Tinbazar Road, P.O. + P.S. — Chandernagore, Distt — Hooghly-712136 (W.B.), have changed my name and shall hereafter be known as SILPI MUKHERJEE.

It is certified that I have complied with other legal requirements in this connection.

SILPI MUKHOPADHYAY  
[Signature (in existing old name)]

I, hitherto known as SURESH KUMAR BERWER S/o Late HARNAM SINGH, employed as Banker in the Punjab National Bank, B/o Bank Street, Karol Bagh, New Delhi-110005, residing at 51/14, Gali No. 13, Nai Basti Anand Parbat, New Delhi-110005, have changed my name and shall hereafter be known as SURESH HARNAM SINGH.

It is certified that I have complied with other legal requirements in this connection.

SURESH KUMAR BERWER  
[Signature (in existing old name)]

I, hitherto known as ATIN RASTOGI S/o Late RADHEY SHYAM RASTOGI, employed as Advocate in the High Court Delhi, residing at 5A/14 Ansari Road Daryaganj, New Delhi-110002, have changed my name and shall hereafter be known as ATTIN SHANKAR RASTOGI.

It is certified that I have complied with other legal requirements in this connection.

ATIN RASTOGI  
[Signature (in existing old name)]

I hitherto known as GAJAY SINGH S/o Shri DULI CHAND, residing at Ward No. 2, House No. 178-A, Mehrauli, New Delhi-110030, have changed my name and shall hereafter be known as GAJENDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

GAJAY SINGH  
[Signature (in existing old name)]

#### CORRIGENDUM

READ AS NEW NAME Aatul (AATUL) AGARWAAL S/o SHRI S. P. AGARWAL INSTEAD OF ATUL AGARWAAL S/o SHRI S. P. AGARWAL CHANGE OF NAME NOTICE PUBLISHED IN THE GAZETTE OF INDIA PART IV DATED 29-3-03 AT PAGE-111 COLUMN-I.

#### NOTIFICATION BY EAST INDIA COTTON ASSOCIATION, MUMBAI

By-law Nos. 34, 35, 36, 37, 38, 41, 42, 44A and 212 of East India Cotton Association, Mumbai have been amended as detailed in the respective By-laws and the approval of the Forward Markets Commission, under sub-section (1) of Section (11) of the Forward Contracts (Regulation) Act, 1952 read with Government of India, Ministry of Commerce & Industry Notification No. S.O. 957 dated 20th March 1975 in respect thereof has been obtained on the 23rd January 2003 which is notified under the provisions of the Forward Contracts (Regulation) Act, 1954 and the Rules made thereunder.

Place :  
Mumbai :

S. M. JOSHI  
Executive Director & Secretary General  
East India Cotton Association

Note : Anybody desirous of knowing further details may please contact Secretary General, East India Cotton Association, Cotton Exchange, 9th Floor, 175, Kalbadevi Road, Mumbai-400 002.

#### FORM NO. 151

[See Rule 315]

##### Members' Voluntary Winding-up

##### Notice of appointment of liquidator pursuant to Section 516

|  |   |   |
|--|---|---|
| Name of company                          | : | M/s. Fischer India Innovative Fixing Technologies Pvt. Ltd.   |
| Nature of business                       | : | Trading   |
| Address of Registered Office             | : | 1A-1D, Vandhana, 11, Tolstoy Marg,<br>New Delhi-110 001.  |
| Name(s) and address(es) of Liquidator(s) | : | M/s. A. Puri & Associates<br>Chartered Accountants<br>1A-C, 'Vandhana'<br>11, Tolstoy Marg,<br>New Delhi-110 001. |
| Date of appointment                      | : | 26th April, 2003  |
| By whom appointed                        | : | By the Shareholders of the Company  |

SHARAD MATHUR  
Partner  
A. Puri & Associates  
Chartered Accountants

New Delhi  
May 8, 2003

#### FORM NO. 151

[See Rule 315]

##### THE COMPANIES ACT, 1956

##### Members' Voluntary Winding Up

##### Notice of Appointment of Liquidator (Pursuant to Section 516)

|                                |   |  |
|--------------------------------|---|--|
| Name of Company                | : | Ganges Orient Investment Pvt. Ltd.                     |
| Nature of Business             | : | Investment and Consultancy                             |
| Address of Registered Office   | : | 31, Bharti Artists Colony, Delhi-110 092               |
| Name and Address of Liquidator | : | Mt. Mitsuaki Aoki<br>E-326 Nirman Vihar, Delhi-110 092 |
| Date of Appointment            | : | 29 April 2003  |
| By whom Appointed              | : | Members  |

MITSUAKI AOKI  
Liquidator

## NOTICE OF RESOLUTION

In the matter of Companies Act, 1956 (Section 485(1)  
and

In the matter of Ganges Orient Investment Pvt. Ltd.

At the Extra-ordinary General Meeting of the above named company duly convened and held on 29th April, 2003, at its registered office at 31, Bharti Artists Colony, Delhi-110 092, the following special resolution was duly passed:

"RESOLVED THAT pursuant to Section 484(1)(b) of the Companies Act, 1956, the Company be wound up voluntarily".

YOSHIKI HATTORI  
Chairman

Place : Delhi

Date : 29th April, 2003

सदस्यों एवं अन्य सम्बन्धित की सूचना एवं समीक्षा हेतु दि  
उत्तर प्रदेश स्टॉक एक्सचेंज एसोसिएशन लिमिटेड, 14/113,  
सिविल लाइन, कानपुर-208001 के बाई-लॉज में प्रस्तावित  
गंशोधन का प्रारूप :

प्रशासक द्वारा 16-01-2003 एवं सेबी द्वारा पत्र  
मंख्या एस०एम०डी०/य००पी०एस०ई०/4328/2003 दिनांकित  
25-02-2003 को अनुमोदित, किसी सेटलमेन्ट में उद्दीप्ती के  
फण्ड आवली गेशन को पूर्ण न कर पाने से उत्पन्न कथी को पूर्ण  
करने के लिए, सम्बन्धित सदस्य को डिफाल्टर घोषित करने  
के पूर्व सेटलमेन्ट गारण्टी फण्ड के उपयोग से सम्बन्धित से बंद  
ग्राक्युलर संख्या एस० एम०डी०आर०पी०/पॉलिसी/र-16/  
2001 दिनांकित मार्च 9, 2001 के अनुहार बाई-लॉज  
मंशोधन।

य०पी०एस०ई० के बाई-लॉज में वर्तमान बाई-लॉज 381(III)  
के पश्चात बाई-लॉज 381 में निम्नलिखित उपबन्ध स्थापि  
किया जाता है :—

"उत्तर यह तब जबकि, बाई-लॉज एवं रेग्लेशन में यथा  
उपबन्धित बैंकहार (डोलर) से उत्पन्न कलीयरिंग एवं सेटलमेन्ट  
आपरेशन के फलस्वरूप सदस्य की एक्सचेंज में कलीयरिंग  
हाउस के लिए आवलीगेशन को पूर्ण करने में सदस्य की  
अफलता की दशा में, प्रासंगिक अधिकारी जिसमें गवर्निंग बोर्ड  
या नियन्त्रित बोर्ड द्वारा गठित कमेटी या प्रशासक, जैसी भी  
स्थिति हो, ऐसी नियन्त्रित एवं शर्तें जैसी प्रासंगिक प्राधिकारी  
उम्मीद या परिनियम के अनुसार करेंगे, सदस्य को डिफाल्टर घोषित  
किये बिना सेटलमेन्ट गारण्टी फण्ड का उपयोग कर सकेंगे।"

उपरोक्त प्रस्ताव प्रकाशन की तिथि के 15 दिनों के पश्चात्  
विचार में लाया जायेगा।

बास्ते दि उत्तर प्रदेश स्टॉक एक्सचेंज एस० लि०  
एस० सी० मित्तल, कार्यकारी निदेशक (ऑफिसिएटिंग)

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
पंजीकृत कार्यालय : एक्सचेंज प्लाजा, सी-१, ब्लॉक जी,  
बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा (ईस्ट), यु.बी.डी.-400051

## शुद्धिपत्र

भारत के राजपत्र (सं० 30), भाग-IV, दिनांक 27  
जुलाई, 2002 की पृष्ठ सं० 178 में अधिसूचित और  
प्रकाशित एक्सचेंज के उप-नियमों में किए गए संशोधनों में  
निम्नलिखित सुधार किया जाए :-

उपरोक्त अधिसूचना के बिन्दु संख्या 1 में, यह असावधानी  
पूर्वक उल्लेख किया गया था कि उप-नियम 13क और  
13ख उप-नियम के अध्याय-XI की बजाये अध्याय-XII में  
प्रविष्ट किए जाते हैं। इसलिए, 'उप-नियम' के  
अध्याय-XII' शब्दों के स्थान पर 'उप-नियम' का  
अध्याय-XI' पढ़ा जाए।

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
सतीश कुमार दीनावाही  
सहायक उपाध्यक्ष (विधि)

टिप्पणी : अगर इस राजपत्र में प्रकाशित अधिसूचनाओं  
के अंग्रेजी और हिन्दी रूपान्तरों के बीच कोई असंगतता है तो  
अंग्रेजी रूपान्तर में विहित उपबन्ध विद्यमान रहेंगे।

## नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

पंजीकृत कार्यालय : एक्सचेंज प्लाजा, सी-१ ब्लॉक जी,  
बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा (ईस्ट), यु.बी.डी.-400051

एक्सचेंज के नियमों में विहित उपबन्ध एक्सचेंज के नियमों  
के अध्याय-IV में नियम 5 के खण्ड (ट) के रूप में निम्न-  
लिखित खण्ड की प्रविष्ट के 'माध्यम से संशोधित किए जाते  
हैं :—

## उद्धृत

प्रतिमूलि बाजार में खरीदने अथवा बेचने या लेन-देन करने से  
निषिद्ध संगठनों के साथ व्यापार : अगर यह अपने कारोबार  
के दौरान किसी संगठन, जिसे प्रतिभूति बाजार में खरीदने  
अथवा बेचने अथवा लेन-देन करने के लिए 'सेबी' द्वारा  
निषिद्ध किया गया है, के साथ अथवा उसके लिए प्रत्यक्षतः  
अथवा अप्रत्यक्षतः कारोबार करता है अथवा किसी कारोबार  
में लेन-देन करता है।

## अउद्धृत

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
जे० रविचन्द्रन  
वर्षाण्ड उपाध्यक्ष और कंपनी सचिव

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
पंजीकृत कार्यालय : एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-  
कुर्ली कम्प्लेक्स, बांद्रा (ईस्ट), मुंबई-400051

प्रतिभूति संविदा (विनियम) नियमावली, 1957 के नियम 18 की अप्रेक्षानुसार जैसा यहाँ नीचे दिया गया है नेशनल स्टॉक एक्सचेंज के उप-नियमों में प्रस्तावित संशोधन सामान्य खण्ड अधिनियम, 1897 की धारा 23 के उपबंधों के अनु-1R भारत सरकार के सरकारी राजपत्र में आलोचना के लिए प्रकाशित किए जाते हैं। उप-नियमों में प्रस्तावित संशोधनों पर कोई अवलोकन रखने वाला व्यक्ति उसे लिखित में राजपत्र में इस प्रकाशन की तारीख से पंद्रह दिनों के भीतर सहायक उपाध्यक्ष (विधि), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ली कम्प्लेक्स, बांद्रा (ईस्ट), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के बाद प्राप्त अवलोकनों पर प्रारूप को विचारार्थ लेते समय विचार नहीं किया जाएगा।

1. “संविदा नोट यह निर्दिष्ट करेगा कि लेन-देन एक्सचेंज के उप-नियमों, नियमों विनियमों के अधीन हैं” शब्दों के बाद एक्सचेंज के उप-नियमों के अध्याय-IX के उप-नियम 8 में आने वाले “और मुंबई के सिविल न्यायालय के क्षेत्राधिकार के अधीन” शब्दों को हटाया जाना प्रस्तावित है।

2. एक्सचेंज के उप-नियम के अध्याय-XI के उप-नियमों 2 और 3 में आने वाले “उप-नियम (1), (1क) और (1ख)” शब्दों को निम्नलिखित “उप-नियम (1), (1क), (1ख) और (1घ)” शब्दों से प्रतिस्थापित किया जाना प्रस्तावित है।

3. “और जारीकर्ता” शब्द को एक्सचेंज के उप-नियम के अध्याय-XI के उप-नियम 12 में “अगर संघटक अधिवक्ता, अटानी अथवा एडवोकेट द्वारा उपस्थित होना चाहता हो तब आपारिक सदस्य” और “समाज विशेषाधिकार प्रदान किया जाएगा” शब्दों के बीच प्रविष्ट किया जाए।

ऊपर सुझाव दिए गए संशोधनों से उत्पन्न परिणामी संशोधन अगर कोई हों, को एक्सचेंज के उप-नियमों, नियमों और विनियमों में किया जाए।

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
जे. रविचंद्रन  
वरिष्ठ उपाध्यक्ष और कम्पनी सचिव

Draft of proposed Amendments to the Bye-laws of The Uttar Pradesh Stock Exchange Association Limited, 14/113, Civil Lines, Kanpur-208 001 for information/criticism of the members and other concerned

Amendment to Bye-laws in accordance with SEBI circular no. SMDRP/POLICY/CIR-16/2001 dated March 9, 2001 regarding Utilisation of the Settlement Guarantee Fund for meeting the shortages arising out of non-fulfilment of the funds obligations by the

members in a settlement before declaring the concerned member defaulter and as approved by the Administrator on 16-01-2003 and SEBI vide letter no. SMD/UPSE/4328/2003 dated 25-02-2003.

The following Proviso to Bye-law no. 381 of the Bye-laws of the UPSE be inserted after the existing Bye-law 381(iii) :-

“Provided that in the event, a member fails to meet his obligations to the Clearing House of the Exchange, arising out of clearing and settlement operations of such deals as provided in the Bye-laws and Regulations, the relevant authority constituting the Governing Board or the Committee constituted by the Governing Board or the Administrator as the case may be, may utilise the Settlement Guarantee Fund, without declaring the member defaulter under such terms and conditions as the relevant authority may specify from time to time.”

The above draft will be taken into consideration after 15 days from the date of publication.

for U. P. STOCK EXCHANGE ASSN. LTD.

S. C. MITTAL  
Executive Director (Offtg.)

#### NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Regd. Office : Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

#### CORRIGENDUM

The following corrections may be noted in the amendments to the Byelaws of the Exchange notified and published in page no. 182 of the Gazette of India (No. 30), Part IV dated July 27, 2002 :-

In point no. I of the above notification, it was inadvertently mentioned that the Byelaws 13A and 13B are inserted in the Chapter XII of the Byelaws instead of Chapter XI. Hence, the words 'Chapter XII of the Byelaws' may be read as 'Chapter XI of the Byelaws'.

For National Stock Exchange of India Limited

SATISHKUMAR DINAVAH  
Asst. Vice President (Legal)

#### NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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The Previsions contained in the Rules of the Exchange are amended through insertion of the following clause as clause (k) of Rule 5 in Chapter IV of the Rules of the Exchange :-

#### QUOTE

Dealing with entities prohibited to buy or sell or deal in securities market : If it deals, directly or indirectly, in the course of its business with or transacts any business with or for any entity, which has been prohibited by SEBI to buy or sell or deal in the securities market.

#### UNQUOTE

For National Stock Exchange of India Limited

J. RAVICHANDRAN'  
Sr. Vice President &  
Company Secretary

## NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Regd. Office : Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

As per the requirements of Rule 18 of the Securities Contracts (Regulation) Rules, 1957, the proposed amendments to the Byelaws of National Stock Exchange, as given hereunder, are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendments to the Byelaws can send the same in writing to Asst. Vice President (Legal), National Stock Exchange of India Limited at Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 within fifteen days from the date of the publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft will be taken for consideration.

1. The words "and subject to the jurisdiction of the Civil Court of Mumbai" appearing in Byelaw 8 of Chapter IX of the Byelaws of the Exchange after the words "The contract notes shall specify that the

deal is subject to the Byelaws, Rules and Regulations of the Exchange" is proposed to be deleted.

2. The words "Byelaws (1), (1A) and (1B)" appearing in Byelaws 2 and 3 of Chapter XI of the Byelaws of the Exchange are proposed to be substituted with the following words "Byelaws (1), (1A), (1B) and (1D)".
3. The words "and Issuer" be inserted in between the words "If the Constituent chooses to appear by counsel, attorney or advocate, then the Trading Member" and the words "shall be granted a similar privilege" in Byelaw 12 of Chapter XI of the Byelaws of the Exchange.

Consequential amendments, if any, arising out of the above suggested amendments are proposed to be made to Byelaws, Rules and Regulations of the Exchange.

For National Stock Exchange of India Limited

J. RAVICHANDRAN  
Sr. Vice President &  
Company Secretary